

## Bridgeton Township Board Meeting Minutes

October 23, 2023 Monthly Meeting

- I. Routine Business
  - a. Call to Order/Pledge – Supervisor Barnhard calls the meeting to order at 7pm, starting with the Pledge
  - b. Roll Call – Board Members Present: Barnhard, Dore, Kossen-Priddy, Thompson, and Holmes
  - c. Approve Agenda – Thompson motions to approve agenda with additions of Action Item D. 1. Jeff Avery volunteer project and Information Items F. Reimbursement Guidelines, Barnhard seconds. Passes 5-0
  - d. Approve September 2023 Meeting Minutes – Motion to approve Meeting Minutes Thompson, Dore seconds, with correction to Information Items b. Planning Commission meeting date was held September 13, 2023
  - e. Public Comment: Agenda Items – public comment concerning election workers meals
- II. Action Items
  - a. Consent Agenda – Motion to approve Consent Agenda made by Barnhard, seconded by Holmes. Passes 5-0
  - b. Clerks Report- Clerk Kossen-Priddy read the monthly report for the bills presented Motion to approve by Thompson, Barnhard seconded. Passes 5-0.
  - c. Deputy Clerk training on Pontem software – Barnhard motions to pay Deputy Clerk Linda Petropolus \$15/hr for two hours of training, Thompson seconds. Passes 5-0
  - d. December board meeting: change date due to Christmas holiday to Monday December 18, 2023 at 7pm. Thompson motions to approve date change, Dore seconds. passes 5-0
    1. Jeff Avery volunteer project for Maple Island launch. Donate gravel, truck to haul gravel, and labor to fill in holes in drive. Barnhard checking with DNR, Barnhard motions to approve pending DNR approval, Thompson seconds. Passes 5-0
  - e. 2024 annual boat launch passes for \$100.39 Barnhard motions to approve purchase of launch passes for \$100.39, Thompson seconds. Passes 5-0
  - f. Ink Plan for Clerk's laser printer Barnhard motion to approve four month for free trial, Dore seconds. Passes 5-0
  - g. Home internet access for clerk Holmes motions for up to \$25 reimbursement per month to clerk for home internet access, Barnhard seconds. Passes 5-0
  - h. Bids for snow plowing. One bid received from Hyland Property Management for \$75/push, does not include walks. Thompson motions to approve bid, Barnhard seconds. Passes 5-0
  - i. Bryan Kolk attending Code Enforcement Seminar- asking for reimbursement of half the mileage. Barnhard motions to approve reimbursing half of the mileage, attendance to the event is free, Holmes seconds. Passes 5-0
- III. Information Items
  - a. Bryan Kolk gave a county update report
  - b. Planning Commission Overview – Trustee Dore gave overview of planning commission meeting that was held on October 9, 2023
  - c. Sexton/Parks Manager Report – Jodi Nelson gave an update concerning the cemetery and clarified when docks will be removed.
    1. Cemetery committee update given by clerk Kossen-Priddy, next meeting to be held in January – date to be announced.
  - d. AT&T tower negotiations update – Barnhard gave an update on where negotiations are at with AT&T
  - e. Short term rentals – Supervisor Barnhard shared an article concerning short term rentals
  - f. Barnhard motions to reimburse Jodi, in the month of October 2023, for rental of air compressor and mileage to pick up and return air compressor, Thompson seconds. Passes 5-0
- IV. Board Comments: No board comments

- V. Public Comment: Non-Agenda Items – Bryan Kolk gave overview of citation books. Camping permits and enforcement update requested; resident stayed after to discuss with Bryan. Ordinance officer update requested; Barnhard responded.
- VI. Adjournment: Motion made by Supervisor Barnhard to adjourn meeting at 8:03pm. Seconded by Thompson, Passes 5-0

Ann Marie Kossen-Priddy

Ann Marie Kossen-Priddy, Clerk

11-28-23

Date Signed

Janis Barnhard

Janis Barnhard, Supervisor

11-28-23

Date Signed